



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 10, 2024**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public.

To join the meeting using Zoom: type in https://us02web.zoom.us/j/586587651 in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799
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FOR COMPLETE PACKET CLICK HERE

9:00 AM

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF BUSINESS AGENDA**
- 3. APPROVAL OF COMMISSIONER MEETING MINUTES:** Meeting Minutes for August 27, 2024 as presented.
- 4. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom raise your hand or call one of the numbers provided above un-mute yourself. Once called upon by the Chairman, state your name and location for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with four (4) items – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.

Commissioners

1. Acceptance Letter and Resolution in the Matter of Appointing Adrian Bradford to the Water Conservancy Board for an un-expired six-year term, beginning September 1, 2024 and expiring August 31, 2030.
2. Maintenance Agreement between Klickitat County and 1st Class Office Solutions, LLC for the purpose of providing periodic preventative maintenance inspections and diagnostic tests on the postage machine.
3. Interlocal Funding Assistance Agreement with Washington Gorge Action Programs (WAGAP) for the operation of the Bingen/White Salmon Community Youth Center for the 2024 year.

Human Resources

4. Resolution in the Matter of Creating the Coroner Department within the General Fund.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. JAIL UPDATE- Director Robb Van Cleave

8. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

9. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

Note: The times on the agenda are approximate. If necessary, the Board may hold executive sessions on scheduled meeting days. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

10. PUBLIC WORKS:

Pay Estimate

- Approval of Pay Estimate 6 and Final for Fairgrounds Sale Barn Project in the amount of \$253,254.63

10:15 AM

11. DEPARTMENT UPDATE: Department of Emergency Management – Director Jeff King.

LUNCH

1:00 PM

12. NEW BUSINESS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

15. BOARD PENDING/EXECUTIVE SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)

16. MOTION TO ADJOURN

There is a BUDGET workshop scheduled for September 12, 2024.

**BUDGET WORKSHOP
SEPTEMBER 12, 2024**

8:00 AM-11:00 AM – Budget Workshop

11:45 PM – 5:00 PM - Commissioners will be participating in interviews.

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